HENRICO LOCAL HUMAN RIGHTS COMMITTEE Quarterly Meeting April 10, 2012

Members present: Ed McIntosh, presiding; George Brown; Aljanon Willis

Others present: Carrie Flowers, Human Rights Advocate

Affiliates present:

Attachment and Trauma- Jennifer Huffman

Braley & Thompson – Audrey Campbell, Claudia Webb

Clearr Vission Support Services- Lisa Adkins Clinical Alternatives, P.C. – Tracy Wickham

Family Counseling Center for Recovery- Brendan Hayes

Family Focus- Anita Wiles

Family Life- Lolita Epps, Charlene Fox

Fresh Start- Sherry Quigley

Hartwood Foundation- Sandra Simon

Heart Havens – Lanette Wood

Intercept Youth- Brian Vasser, Kathleen Toms

Maxwell's Place- Lillian Mitchell

Affiliates absent:

None

Call to order @ 6:06p by Ed McIntosh

Mr. McIntosh welcomed our new committee member George Brown

Approval of minutes: December meeting - Aljanon Willis motion, George Brown

2nd; motion passed

Public Comment: No public comment.

Old Business: No old business

New Business:

Program Expansions:

[1] Lutheran Family Services of Virginia, Inc. on the agenda however did not report

Affiliates with nothing to report:

- [1] Attachment and Trauma Institute
- [2] Braley and Thompson
- [3] Clearr Vission, Derwin Hickman
- [4] Clinical Alternatives

- [5] Family Counseling Center for Recovery
- [6] Family Focus
- [7] Hartwood Foundation Inc.

Affiliates to report:

- [1] Clearr Vission (Residential and Day Support)- 1 incident of restraint alleged; 1 founded
- [2] Family Life- 1 incident of abuse alleged; 1 founded
- [3] Fresh Start (A division of Intercept Youth)- 3 incidents neglect alleged; 1 incident peer to peer alleged; 0 founded
- [4] Heart Havens- 1 allegation of abuse; 1 founded, 2 incidents of neglect (peer to peer); 0 founded
- [5] Intercept Youth (Community Based Services)- 2 incidents of restraint alleged; 0 founded
- [6] Incident Youth (Community Homes Division)- 11 allegations of neglect; 2 founded, 2 allegations of restraint; 0 founded

Secretary's report:

Group A- All in attendance, all reports received. Lanette Wood from Heart Havens volunteered to continue secretarial duties through the next quarter.

Group B- All reports received

Mr Wills: Suggested that an email be set up that reports can be sent to. The affiliates and secretary would have access to email password and would be able to pull the reports from there. All reports would continuously go to one email

Treasurer's Report:

Old Balance - \$3313.54 Liabilities for Sept-Dec- \$209.94 New Balance - \$3103.60

Advocate Report: - State Human Rights Committee is recruiting one consumer and one professional. The next SHRC meeting is April 20, 2012. If you know someone interested, the deadline for applications is June 8, 2012.

When completing the quarterly reports, Carrie Flowers is not the LHRC Liaison. The person who comes to the meetings for the company is the liaison. This committee is short one consumer. The parent of a consumer supported can be on the committee. If you need an application, contact Carrie and she will email it out.

Closed Session: Interview for potential Committee Member did not take place as applicant did not show.

Adjournment: 7:15 by Ed McIntosh